2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103080

Entity Name: 3 GUYS FLOORING, INC.

5919 S. UNIVERSITY DR.

DAVIE, FL 33328

Address:

City-St-Zip:

FILED Jul 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5919 S. UNIVERSITY DRIVE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 5919 S. UNIVERSITY DRIVE DAVIE, FL 33328 FEI Number: 06-1771096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEILLY, BRADFORD J ESQ. 400 SE 18TH ST. FORT LAUDERDALE, FL 33316 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SEIP, RICK Name: Name: 5919 S. UNIVERSITY DR. Address: Address: City-St-Zip: **DAVIE, FL 33328** City-St-Zip: Title: ST () Delete Title: () Change () Addition Name: BERMAN, ADAM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK SEIP P 07/09/2008

P05000103080

July 10, 2008

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: C.A.R. PET, LLC / Doc # L04000061103 3 Guys Flooring, Inc. / Doc # P05000103080

I respectfully request impediment and a refund of the penalty assessed when the Annual Report was completed on-line July 9, 2008 for both companies referenced above.

We received the postcards in the mail July 8, 2008. I honorably missed checking the box that asks if you received the postcard on-time. By the time I realized my mistake I corrected it on Broward Kitchens document # P07000104016.

If you have any questions please call me at 954 434 0010. Thank you for your prompt response to this matter.

Sincerely,

Rick Seip